

2019-20 CORPORATE BOARD REGULAR MEETING

March 4, 2020 5:30 p.m.

Minutes

I. CALL TO ORDER

- The March 4, 2020 YCCS Board meeting called to order at 5:46PM at the Yuba City Charter School Board Room.

II. ROLL CALL

- Donna Preus, Recorder, recorded Board members in attendance and those absent below
- Members Present: Pete Bakis, Marvin Gieber, Geri Yadon, Suzanne Heringer
- Members Absent: Lonetta Riley, Tara Perrin Preus
- ASB President: Kenia Gonzalez
- Staff Present: James Ferreira (Superintendent/Principal) Herbert Cooley (VP)
- Guests: Andy - DMS

III. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Marvin Gieber led the audience in the Pledge of Allegiance followed by a moment of silence

IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

- NONE

V. AGENDA REORGANIZATION

- None

VI. DISCUSSION ITEMS

Budget & Financials, School Safety, AE2 – Capturing Kids Hearts, ASB Report, School's Strategic Plan

VII. ACTION ITEMS

- **CONSENT AGENDA**

- Board Member Marvin Gieber moved to approve the Consent Agenda, Suzanne Heringer seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

- **APPROVE SECOND INTERIM BUDGET**

- Board Member Suzanne Heringer moved to approve the Second Interim Budget, Geri Yadon seconded the motion.
Motion Carried. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain

VIII. INFORMATION ITEMS

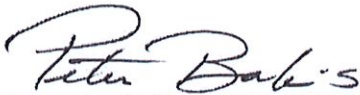
A. Superintendent/Principal Report

IX. NEXT REGULAR BOARD MEETING

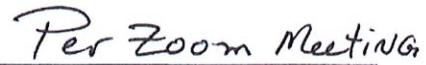
The next regular meeting of the corporate board of Yuba City Charter School is scheduled for April 1, 2020 beginning at 5:30 p.m.

X. ADJOURNMENT

Board Member Marvin Gieber moved to adjourn the March 4, 2020 YCCS regular Board Meeting. Board Member Suzanne Heringer seconded the motion. Motion carried and the meeting adjourned at 7:16 PM. Vote 4 Ayes, 0 Noes, 1 Absent, 0 Abstain



Pete Bakis, President



Gerri Yadon, Secretary

